

**TOWN OF CHARLESTOWN
PUBLIC NOTICE
MONTHLY TOWN COUNCIL MEETING – Monday, March 11, 2013 at 7:00 p.m.
Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The regular monthly meeting of the Charlestown Town Council will be held on Monday, March 11, 2013 at 7:00 p.m. at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

1. CALL TO ORDER, Moment of Silence, Pledge of Allegiance

2. ROLL CALL

Motion to move items 7b, 17c and 12 to be heard next on the agenda.

3. PUBLIC COMMENT for items not on the Agenda

4. COUNCIL COMMENTS

5. PERSONS WISHING TO BE HEARD - NONE

6. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS

a. Town Administrator

b. Town Solicitor

7. UNFINISHED BUSINESS

a. Discussion and potential action regarding building a safe and secure walking, running and bicycle path on Charlestown Beach Road from Matunuck School House Road south to the bridge before the Town Beach Pavilion.

b. Discussion and potential action regarding Church Woods Affordable Housing units.

8. NEW BUSINESS

a. Discussion and potential action regarding the status of the Cross Mills Fire Station property.

b. Discussion and potential action regarding H 5703 (Dry Lands), H 5424 (Dry Lands), H 5393 (Municipal Register) and H 5340 (Binding Arbitration)

9. PUBLIC HEARINGS - NONE

10. COUNCIL SITTING AS BEVERAGE LICENSING BOARD - NONE

11. LICENSES AND PERMITS

“CA” a. Approval of a retail firearms dealer’s license for James Muise of Top Guns, 10 Crossland St., Unit #5, Charlestown, subject to receipt of all required Local approvals and State and Federal licenses

“CA” b. Approval of the following events at Ninigret Park with a recommendation from the Parks and Recreation Commission, subject to review of contracts by the Town Solicitor, receipt of all applicable paperwork and insurance and that all event details are satisfactorily met by the Parks and Recreation Director:

1. Rhode Island Riptide Football League

Park Reservation: March 17 – June 16, 2013.

Camping: No

Insurance: \$1 million per occurrence

Fee: \$25.00 per use of the field (contractual agreement for additional assistance garnered through maintenance agreement, TBD)

2. The Prout School – Girls Lacrosse Home Game Site

Park Reservation: March 18, 2013 – June 1, 2013

Camping: No

Insurance: \$1 million general liability

Fee: \$50 per game

3. NBX Summer Series Criteria

Park Reservation: Wednesdays from April 3, 2013 – September 25, 2013

Camping: No

Insurance: \$1 million each occurrence, \$3 million general aggregate

Fee: \$2 per rider for each race paid at the end of the summer

4. Ocean State Senior Olympics/Cycling Event

Park Reservation: July 14, 2013

Camping: No

Insurance: \$1 million general liability

Fee: \$50

5. Northeast Master Cycling Assoc/Masters Regional Championship

Park Reservation: August 18, 2013

Camping: No

Insurance: \$1 million general liability

Fee: \$100 prior to the event and then \$2 per rider paid after event.

“CA” c. Approval of the following events at Wicklund Field with a recommendation from the Parks and Recreation Commission, subject to review of contracts by the Town Solicitor, receipt of all applicable paperwork and insurance and that all event details are satisfactorily met by the Parks and Recreation Director:

1. Chariho Girls Softball

Park Reservation: April 1, 2013 – September 30, 2013

Camping: No

Insurance: \$1 million general liability

Fee: Waived

“CA” d. Approval of the following events to occur within the Town of Charlestown per RIGL §31-12-12(a):

1. New England Time Trial Championships (Bicycle Race), sponsored by Northeast Masters Cycling Association

Event: August 17, 2013

Route: Start RI-91 E just east of Switch Rd, heading northeast to RI-112/Carolina Back Rd to RI-112/RI-2 to US-1S/Post Rd; to Kings Factory Rd.

2. Rhode Island Duathlon Festival (Bicycle Race)

Event: October 20, 2013

Route: Burlingame Campground main entrance to Kings Factory Rd to Ross Hill Rd/Church St/Rte 216 to Buckeye Brook Rd to Shumankanuc Hill Rd to Kings Factory Rd to Prosser Trl to Route 1 South to Old Post Rd to Klondike Rd to Burlingame

12. CONSENT AGENDA *All items marked with “CA” are to be considered consent agenda*

Motion to accept approve and place on file the following as the consent agenda: 11a, 11b, 11c, 11d, 13a, 13b, 16a, 17a, 17b, 17d, 18a, 18b, 18c and 18d.

13. MINUTES AND REPORTS

“CA” a. Town Council Minutes: February 12, 2013 (Executive and Regular)

“CA” b. Reports: Building Official – February 2013, Town Clerk – February 2013, Treasurer – January 2013, Wastewater Manager – February 2013

14. ANNOUNCEMENTS

a. Board and Commission vacancies

15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS - NONE

16. COMMUNICATIONS AND PETITIONS

“CA” a. Communication received from Representative Donna Walsh to House Speaker Gordon Fox regarding Affordable Housing.

17. APPOINTMENTS AND RESIGNATIONS

“CA” a. Appointment of Daniel J. Slattery as Council Liaison to the Coastal Pond Management Commission

“CA” b. Reappointment of Robert J. Lyons and Jeff Burns to the Coastal Pond Management Commission, terms to expire in March of 2016

c. Appointments to the Chariho Regional District School Committee with a term to expire in November of 2014.

Application received from Ryan J. Campbell, Donna Chambers and Arthur Nelson

“CA” d. Appointment of Richard Hosp, Deborah Carney, Ronald J. Areglado, Stephen Huzyk and Craig Louzon to the Chariho Funding ad hoc Subcommittee

18. FISCAL MATTERS

“CA” a. Award of the Town-wide Revaluation bid and ancillary requests as follows:

1. Grant the Town-wide Revaluation bid to Vision Government Solutions, Inc. in an amount of \$229,000 from Budget line item 21.000.2100 (Revaluation side fund),
2. Authorization to utilize \$18,320 from the Budget line item 21.000.2100 (Revaluation side fund) to be used for any unforeseen expenses necessary in this revaluation project, which includes but not limited to additional property visits and computer systems for the reval process
3. Approval to fund an update of the oblique aerials of the Town during the revaluation process and incorporated in the Appraisal Vision software, using the process known as Pictometry, in an amount not to exceed \$37,800 from Budget line item 21.000.2100 (Revaluation side fund).

Total 2013 Full Town-wide Revaluation project cost including all requested items and processes not to exceed \$285,120, to be expended from Budget line item 21.000.2100 (Revaluation side fund).

“CA” b. Discussion and potential action regarding a request from the Friends of Ninigret Subcommittee to expend \$1,500 from the Ninigret Park Fund for the promotion of “Friends of Ninigret”, as approved by the Parks and Recreation Commission and the Economic Improvement Commission

“CA” c. Approval of a request from Stephen McCandless, GIS Coordinator to allow use of funds not to exceed \$7,200 to pay for the initial setup and a prorated maintenance charge for a web-based GIS application and to allow use of Fuss and O’Neil as the qualified contractor per the State of Rhode Island’s Master Price Agreement (MPA-309, Environmental Technical Assistance)

“CA” d. Award of the Beach Food and Beverage Vending Concessionaire’s bid to The Dog Pound for a total of \$6,006.00 for Sam Ferretti Blue Shutters Beach and \$6,006.00 for Charlestown Town Beach to be paid as follows: \$2,002.00 on 7/8/13, \$2,002.00 on 8/5/13 and \$2,002.00 on 9/2/13 with additional dollars to be negotiated between the Town and The Dog Pound, relative to electricity use as is mutually agreeable between parties and paid at the aforementioned intervals.

19. LEGAL MATTERS

20. ADJOURNMENT

The public is welcome to any meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please call 711-364-1240 at least three (3) business days prior to the meeting.

Advertised in the Westerly Sun –March 9, 2013

Posted at SOS, ClerkBase and at Town Hall – March 7, 2013